Approved As Written: 7/26/00

# CITY OF MORGAN HILL SPECIAL JOINT CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - JULY 10, 2000

# **CALL TO ORDER**

Mayor/Chairman Kennedy called the meeting to order at 7:06 p.m.

# ROLL CALL ATTENDANCE

Present: Council/Agency Members Chang, Cook, Sellers, Tate and Mayor/Chairman Kennedy

#### DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

# **SILENT INVOCATION**

#### PLEDGE OF ALLEGIANCE

#### **CLOSED SESSION:**

Interim City Attorney Leichter announced the following closed session items:

1.

#### PUBLIC EMPLOYMENT

Legal Authority: Government Code Section 54957
Position: City Attorney Recruitment

2.

#### CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority: Government Code 54956.8 & 54956.9(c) (1potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of

Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise

Hospital property)

City Negotiators: Agency Members; Executive Director; Interim Agency Counsel; and F.

Gale Conner, special counsel

Closed Session Topic: Potential Litigation

#### **PUBLIC COMMENTS**

Mayor Kennedy opened the closed session items to public comment.

Marie Skinner requested that she be allowed to poll the public on Wednesday, July 12, to determine

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the residency of the individuals who would be addressing the City Council on the issue of medical services. She proposed to poll individuals outside the Council Chambers.

Interim City Attorney/Agency Council Leichter stated that it would be acceptable to allow a member of the public to conduct a poll outside of the Council Chambers as it is a right to freedom of speech.

Kit Greenberg thanked the City Council for the opportunity to comment relative to the hospital issue as she would not be in attendance at the July 12, 2000 special meeting. She felt that several individuals from the community and outside the community would be in attendance at the July 12 meeting to address the City Council on medical services. She recommended that the City Council ask its constituents what they would like it to do about the lack of medical services in Morgan Hill. She recommended that the City Council take time to consider the proposals that will be reviewed in the next few days as nothing else would impact Morgan Hill more. She requested that the City Council consider items that will benefit Morgan Hill and that it not accept proposals that may cut the City's options in the future. She noted that the City Council's constituents are residents of Morgan Hill and not people who reside outside of the community. Therefore, she felt that it was important to conduct a poll. She said that placing the issue on the ballot is a viable solution and stated her willingness to assist placing the issue of medical services on the November ballot.

No other comments were offered.

### ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 7:16 p.m.

#### **RECONVENE**

Mayor/Chairman Kennedy reconvened the meeting at 9:42 p.m.

#### **CLOSED SESSION ANNOUNCEMENT:**

Mayor/Chairman Kennedy announced that no reportable action was taken on the above listed closed session items.

#### **FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

No items were noted.

#### MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary